

Ref: 156/2026/CBTT-VNR

Ha Noi, 30 September 2026

Re: Extraordinary information disclosure



EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of organization: Vietnam National Reinsurance Corporation (VINARE)

- Ticker: VNR
- Address: Floor 7, 141 Le Duan, Cua Nam Ward, Hanoi.
- Telephone: 024 3942 2365 Email: vinare@vinare.com.vn
Website: vinare.com.vn
- Authorized Information Disclosure Officer: Ms. Nguyen Thi Minh Chau
- Type of information disclosure: Information disclosure within 24 hours

2. Contents of information disclosure:

VINARE hereby discloses information on the 11th amendment to the Charter of Organization and Operation pursuant to Decision No. 25/2026/QD-DHDCD dated September 30, 2026.

3. This information was published on the Corporation's website on September 30, 2026, at: <http://vinare.com.vn>

We hereby declare the accuracy and completeness of the information published above and hold full legal responsibility under the law regarding the disclosed contents.

AUTHORIZED INFORMATION DISCLOSURE OFFICER

Receivers:

- *As above;*
- *Filing: Information disclosure.*

(Signed)

Nguyen Thi Minh Chau



Người ký: TỔNG CÔNG TY
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